

**MOTION NO.**

This meeting of the Bay County Building Authority was called to order, a roll call conducted, and a quorum was determined to be present.

**12                    MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES  
                         OF MARCH 19, 2008 AS PRESENTED.**

**PUBLIC INPUT:**

Jim Davidson, Library Board, Vice-Chair addressed the Building Authority. Mr. Davidson stated that he was representing the Library Board in asking to meet with the Building Authority to discuss a minimal renovation at the Southside branch. The purpose of the renovation is to add a larger garage for the bookmobile, move some walls and add storage space for books. Mr. Davidson mentioned that this would be the only renovation at this time because of being bound by the millage renewal promise of not totally renovating the Southside branch. Mr. Davidson said the Library Board is requesting a meeting with the Building Authority Board to discuss the type of design. Mr. Goulet asked if a bid process was used to determine the Design/Build Construction Company mentioned in their letter. Mr. Davidson answered yes. Mr. Davidson also replied to Rick Bukowski that no preliminary costs are available at this time. He also stated that the Library Board is in discussions with their attorney as to how to utilize the remaining money earmarked for the Southside renovation. Mr. Davidson stated that it is Chairman Carlyon's intention to fully renovate the Southside possibly after the next millage.

**LIBRARY PROJECT:**

**13                    MOVED, SUPPORTED AND CARRIED TO RECEIVE THE LETTER  
                         FROM THE LIBRARY BOARD CHAIRMAN, DON CARLYON,  
                         REGARDING THE SOUTHSIDE RENOVATION. (ITEM V A 1)**

The Project Coordinator gave an update to the board on the Central and Pinconning site Title Insurance. Deb Stone updated the board on the fact that Sheahan Title Company in Troy is preparing the title insurance policies. They had promised to have them complete by Monday April 14th. On Monday Deb called and was told by Paul Busquaert they could only provide updated commitments and were waiting for Lawyers Title to forward them policy jacket

**Bay County Building Authority  
Wednesday, April 16, 2008 Minutes  
Page No. 2**

**MOTION NO.**

numbers so they could prepare the policy, type it and forward it back to Lawyers Title for signatures. Don Goulet stated that possibly the board could have Marty Fitzhugh of Corporation Counsel draft a very strong letter to Sheahan Title to get them to complete the policies. After further discussion the Project Manager stated that Marty Fitzhugh is busy and Bob will contact Art Pominville for comment. It was then...

- 14                    MOVED, SUPPORTED AND CARRIED TO RECEIVE THE UPDATE ON THE PINCONNING AND CENTRAL BRANCH TITLE INSURANCE. (ITEM V A 2)**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**MISCELLANEOUS:**

- 15                    MOVED, SUPPORTED AND CARRIED TO APPROVE THE ACCOUNTS PAYABLE INVOICES AS PRESENTED. (ITEM VIII)**

**ANNOUNCEMENTS:** None

- 16                    MOVED SUPPORTED AND CARRIED TO ADJOURN TO THE CALL OF THE CHAIR. (12:20 P.M.)**

Submitted by,

Deborah Stone  
Bay County Building Authority